Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

	For Six	Month Period Ending	g February 28, 2009 (Insert date)			
		I - REGI	STRANT			٠.
1. (a) Name of McGuireWc	f Registrant oods Consulting LLC		(b) Registration No. 5408			
1050 Co Suite 12	s Address(es) of Registrant onnecticut Avenue, NW 200 gton, DC 20036			·		
2. Has there be	een a change in the information	previously furnished	I in connection with the f	following:		
(a)	If an individual: (1) Residence address(es) (2) Citizenship (3) Occupation	Yes Yes Yes Yes	No ⋈ No ⋈ No ⋈			
(b)	If an organization: (1) Name (2) Ownership or control (3) Branch offices	Yes Yes Yes Yes	No × No × No ×		ZOD9 MAR CRM/188/8	
(c)	Explain fully all changes, if	any, indicated in iten	ns (a) and (b) above.	:	2009 MAR 30 PN 4:23 CRM/ISS/REGISTRATION UNIT	
						•
	IF THE REGISTRAN	IT IS AN INDIVIDUAL	, OMIT RESPONSE TO IT	EMS 3, 4 AND 5(a).		
3. If you have	previously filed Exhibit C1, sta				h reporting period.	
If yes,	, have you filed an amendment		_	0 🗆		
If no,	please attach the required amen	dment.				

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons period?	ceased acting as partners, office Yes ▼ No □	cers, directors or similar officia	lls of the registrant dur	ing this 6 month reporting
If yes, furnish the follo	owing information:			
Name	Pos	sition	Date o	onnection ended
(b) Have any persons	become partners, officers, dire Yes □ No 🗷	ectors or similar officials during	g this 6 month reporting	g period?
If yes, furnish the follo	owing information:			
Name	Residence address	Citizenship	Position	Date assumed
5. (a) Has any person na	med in item 4(b) rendered serv	vices directly in furtherance of	the interests of any for	eign principal?
. (.)	Yes No 🗵		,	
If yes, identify each su	ach person and describe his ser	vice.		
	es or individuals, who have file e registrant during this 6 montl	ed a short form registration stat h reporting period? Yes	The state of the s	r employment or
If yes, furnish the follo	owing information:			
Name	Position or e	connection	Date terminated	
	See Rider A		•	
or will render servi		istrant hired as employees or in furtherance of the interests of a es 🗷 No 🗌		
If yes, furnish the follo	wing information:			
Name	Residence address	Citizenship	Position	Date assumed
	See Rider B			
	tration statements been filed by	y all of the persons named in It Yes No		ne supplemental statement?

II - FOREIGN PRINCIPAL

7. Ha	as your co	nnection with any forei Y	gn principal ended d es ☐ No		eporting period	?	
Ify	yes, furnis	h the following informa		_			
N	ame of for	reign principal			Date of	termination	
,							
8. Ha	ave you ac	quired any new foreign Ye	principal ² during thes \(\simeq \) No		g period?		
Ify	yes, furnis	h the following informa	ition:	_			
N	ame and a	ddress of foreign princi	pal		Date ac	quired	
	addition t porting per		7 and 8, if any, list	toreign principals ² v	vhom you contir	nued to represent during t	he 6 month
Ta	inei Econo	omic and Cultural Repr	esentative Office in	the United States ("TFCRO")		
14	iiper zeorii	ome and calculative pr	esentative office in	the officer states (reno ,		
10.	EVHIE	BITS A AND B					
10.	(a)	Have you filed for ea	ach of the newly acq	uired foreign princi	nals in Item 8 th	e following:	
		Exhibit A ³	Yes	No 🗆	pw.5 6 v	e zenemig.	
		Exhibit B ⁴	Yes	No 🗆			
		If no, please attach the	ne required exhibit.				
	(b)	Have there been any represented during the		bits A and B previo	usly filed for any Yes	y foreign principal whom No ⊠	you
		If yes, have you filed	l an amendment to the	hese exhibits?	Yes 🗌	No 🗆	
		If no, please attach the	ne required amendm	ent.			
						•	

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) QD). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐	
	If yes, identify each such foreign principal and describe in full detail your activities and services:	
	See Rider C	***
. <u> </u>		
12.	During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below Yes No	w?
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.	
	See Rider D	
13.	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all c your foreign principals? Yes No No)f
	If yes, describe fully.	
		•

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a)		eporting period, have you re y other source, for or in the	eceived from any foreign prin interests of any such foreign p			
	If no, explain why.					
	If yes, set forth below	•	eparately for each foreign prin	ncipal an account of s		
	Date	From whom	Purpose		Amount	
	09/01/08 - 02/28/09	Taipei Economic and Cultural	Payment of legal and con	isulting fees	\$150,000.00	
		Representative Office in the United States	Payment of miscellaneou disbursements [see also S		1,127.62	
				•		
		•				
					\$151,127.62	
					Total	
(b)			eceived, as part of a fund raisi statement? Yes	ing campaign ⁷ , any m No 🗵	oney on behalf of any	
	If yes, have you filed	an Exhibit D ⁸ to your regist	tration? Yes	No 🗌		
		te the Exhibit D was filed.	— Date			
	If yes, indicate the dat	te the Exhibit D was med.	Date			
(c)		eporting period, have you re or 9 of this statement, or from	eceived any thing of value of ot any other source, for or in t			
	If yes, furnish the follo	owing information:				
	Name of		escription of			
	foreign principal	received th	ing of value	Purpose		
	Please see Rider E	·				

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign.

(See Rule 201(e).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

estant 1 des absolute

15. (a	•	NTS – MONIES month reporting period, have	you	
	(1) disbursed 9 of this s	•	ction with activity on behalf of any foreign principa Yes 🗵 No 🗌	l named in Items 7, 8, or
	(2) transmitte	d monies to any such foreign	principal? Yes 🗌 No 🗷	
	If no, explain	in full detail why there were n	o disbursements made on behalf of any foreign prin	cipal.
	•	below in the required detail a itted, if any, to each foreign pr To whom	nd separately for each foreign principal an account incipal. Purpose	of such monies, including Amount
	09/01/08 - 02/28/09	Taipei Economic and Cultural Representative	Miscellaneous costs and disbursements	\$1127.62
		Office in the United States	FARA Supplemental Registration Fee: \$305.00 Local Taxis and Metro: \$116.59	
			Computer Research: \$350.00	
			Office expenses (copies and	
			messenger charges): \$356.03	

connection wit	h activities on behalf of	nave you disposed of anything any foreign principal named	g of value of other than money in Items 7, 8, or 9 of this state	ement?
If yes, furnish	he following informatio	n:		
Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
During this 6 n other person, n	nade any contributions on with any primary elec	nave you from your own fund	lue ¹¹ in connection with an e	lection to any political office,
If yes, furnish	he following informatio	n:		
Date	Amount or thing of value	Name o politica		Name of candidate

Please see Rider F

V - INFORMATIONAL MATERIALS

16.	During this 6 month report Yes 🗵	ng period, did you prepare, disseminate or cause to be disseminated any informational materials ¹² ? No	
	IF YES, RESPOND TO	HE REMAINING ITEMS IN SECTION V.	
17.	Identify each such foreigr Taipei Economic and Cul	orincipal. Iral Representative Office in the United States ("TECRO")	
18.	finance your activities in	ng period, has any foreign principal established a budget or allocated a specified sum of money to eparing or disseminating informational materials? Yes No veriegn principal, specify amount, and indicate for what period of time.	
	ir yes, racinity each such	reign principal, specify amount, and indicate for what period of time.	
19.	During this 6 month report materials include the use of	ng period, did your activities in preparing, disseminating or causing the dissemination of informatio any of the following:	nal
	Radio or TV broadcasts	☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams articles	;
	Advertising campaigns	☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeche	:s
	Internet	Other (specify)	
20.	During this 6 month report following groups:	ng period, did you disseminate or cause to be disseminated informational materials among any of th	ie .
	Public officials	☐ Newspapers ☐ Libraries	
×	Legislators	☐ Editors ☐ Educational institutions	
	Government agencies	☐ Civic groups or associations ☐ Nationality groups	
L	Other (specify)		
21.	What language was used i	the informational materials:	
×	English	Other (specify)	
diss	seminated or caused to be d	ration Unit, U.S. Department of Justice a copy of each item of such informational materials seminated during this 6 month reporting period? Yes No	
23.	Did you label each item o Yes	such informational materials with the statement required by Section 4(b) of the Act? No No	<u>.</u>

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature 13)
3/30/09	
•	(Frank J. Donatelli

CRM/ISS/REGISTRATION UNIT

UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

NOTICE

Executive Vice President

Title

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement: Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement): YES X or NO (If your answer to question 1 is "yes" do not answer question 2 of this form.) 2. Do you disseminate any material in connection with your registration: or NO_____ YES (If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.) CRM/ISS/REGISTRATION UNIT Signature PN 4: 24 Frank_J. Donatelli Please type or print name of Signatory on the line above



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: McGuireWoods Consulting, LLC

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Harkins	Barnaby	09/30/2002		
Payne, Jr.,	L.F.	03/29/2004		
Walls	Thomas F.	03/26/2003		
Christopher	Supriya	01/16/2007		
Unger	Paul	03/13/2007	03/05/09	
Martin	Heather L.	09/06/2007		
Horton	Stephen A.	10/22/2007		
Busch	Madison H.	09/26/2008		
Haines	Terry L.	09/26/2008		
Wartanian	Annie G.	09/24/2008	03/10/09	



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do <u>not</u> list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
Signature: Frank J. Donatel Title: Executive Vice Pre		/09

Supplemental Statement of McGuireWoods Consulting LLC for Period Ended February 28, 2009

Rider A Response to Question 5(b)

The following persons, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period:

Name	Position or Connection	Date Terminated
Mark Brzezinski	Partner	10/9/08
Annie Wartanian	Associate	03/10/09

(The above-referenced individuals, while still affiliated with McGuireWoods Consulting LLC, do not engage in activities requiring registration under FARA, and therefore are terminating their registration.)

Paul Unger Vice President, 03/05/09

Government Relations

(The above-referenced individual has terminated his employment by McGuireWoods Consulting LLC as of 03/05/09.)

Supplemental Statement of McGuireWoods Consulting LLC for Period Ended February 28, 2009

Rider B Response to Question 5(c)

<u>Name</u>	Residence Address	Citizenship	<u>Position</u>	Date Supplemental Statement Filed
Annie Wartanian	1836 11 th Street, NW Unit #2 Washington, DC 20001	USA	Associate	09/24/08
Madison Busch	27 Logan Circle, NW Apt. #13 Washington, DC 20005	USA	Research Assistant	09/26/08
Terry Haines	115 Stewart Avenue Alexandria, VA 22301	USA	Senior Vice President Government Relations – Federal	09/26/08
Mona Mohib	616 E Street, NW Apt. # 712 Washington, DC 20004	USA	Vice President of the Federal Public Affairs Group at McGuireWoods Consulting LLC	03/02/09
Frank Donatelli	831 Herbert Springs Road Alexandria, VA 22308	USA	Senior Vice President of McGuireWoods Consulting LLC	03/06/09

Supplemental Statement of McGuireWoods Consulting LLC for Period Ended February 28, 2009

Rider C Response to Question 11

On behalf of TECRO, the Registrant seeks to improve U.S.-Taiwan relations and build public awareness about Taiwan. To advance these objectives, the Registrant speaks to Taiwanese officials as well as attends or arranges briefings and meetings with U.S. government officials which may include Taiwanese officials as well as attends or participates in meetings, discussions or events related to U.S.-Taiwan relations. In addition, as requested by the foreign principal, the Registrant will render advice and undertake advocacy measures on relevant legislative, regulatory, and public policy activities of interest.

Supplemental Statement of McguireWoods Consulting LLC for Period Ended February 28, 2009

Rider D Response to Question 12

Client

Taipei Economic and Cultural Representative Office in the United States (TECRO)

<u>Date</u>	Activity Description
09/02/2008	Discussions with Mary Szwajkowski of the Republican National Committee regarding potential meeting with RNC during convention
09/02/2008	Email correspondence with David Adesnik, Foreign Policy Advisor for the McCain for President Campaign regarding Republican party platform
09/03/2008	Discussions with Mary Szwajkowski of the Republican National Committee regarding potential meeting with RNC during convention
09/04/2008	Discussions with Mary Szwajkowski of the Republican National Committee regarding potential meeting with RNC during convention and confirming that meeting would not be taking place
09/16/2008	Attend Reception for Ambassador Yuan in LBJ Room of US Capitol
09/29/2008	Email correspondence with Sarah Klotz, Legislative Assistant for Senator Inhofe regarding Senate letter commemorating Double Tenth Anniversary
09/30/2008	Email correspondence and telephone conversation with Sarah Klotz, Legislative Assistant for Senator Inhofe regarding Senate letter commemorating Double Tenth Anniversary
10/03/2008	Meet with B. Diffell (House Republican Whip Blunt's office) regarding possible inclusion of Columbia Free Trade Agreement in November "lame duck" session
10/06/2008	Email correspondence with Sarah Klotz, Legislative Assistant for Senator Inhofe regarding Senate letter commemorating Double Tenth Anniversary
10/06/2008	Email correspondence with Vance Serchuk, Legislative Assistant for Senator Lieberman regarding Visa Waiver Program
10/06/2008	Telephone call to D. Gillette of AIPAC regarding Visa Waiver Program
10/08/2008	Email correspondence with Vance Serchuk, Legislative Assistant for Senator Lieberman regarding Visa Waiver Program
10/09/2008	Email correspondence with Vance Serchuk, Legislative Assistant for Senator Lieberman regarding Visa Waiver Program
10/24/2008	Telephone call with D. Gilmore (Rep. Randy Forbes) regarding the Visa Waiver Program
10/28/2008	Telephone call with D. Gilmore (Rep. Randy Forbes) regarding the Visa Waiver Program
11/13/2008	Telephone call with Sarah Klotz, Legislative Assistant for Senator Inhofe regarding tickets to Inauguration of President Obama
11/13/2008	Telephone call with Sara Klotz of Sen. Inhofe office regarding inaugural tickets
11/13/2008	Email correspondence with M. Duffy, DHS Fellow concerning Visa Waiver Program

<u>Date</u>	Activity Description
11/14/2008	Email correspondence with M. Duffy, DHS Fellow concerning Visa Waiver Program
11/19/2008	Email correspondence with M. Duffy, DHS Fellow concerning Visa Waiver Program
11/26/2008	Email correspondence with M. Duffy, DHS Fellow concerning Visa Waiver Program
12/10/2008	Telephone call with Tim Nussbaum staff member to Governor Allen regarding name of official that was at event attended by the Governor
12/17/2008	Telephone call with Brian MacDonald, Chief of Staff for Congressman Walden regarding tickets to Inauguration of President Obama
12/23/2008	Meet with John Lopez, Chief of Staff for Senator Ensign regarding tickets to Inauguration of President Obama
01/02/2009	Meet with John Lopez, Chief of Staff for Senator Ensign to pick up tickets to Inauguration of President Obama
01/05/2009	Telephone call with Brian MacDonald, Chief of Staff for Congressman Walden regarding tickets to Inauguration of President Obama
01/13/2009	Email correspondence with Brian MacDonald, Chief of Staff for Congressman Walden regarding tickets to Inauguration of President Obama
01/30/2009	Talk to former and current Democratic National Committee staff Gautam Raghavan and Chris Canning regarding opportunities for TECRO to meet with key officials

Supplemental Statement of McGuireWoods Consulting LLC for Period Ended February 28, 2009

Rider E Response to Question 14(c)

Gifts/Things of Value

Name of foreign principal	Date received	Description of thing of value	<u>Purpose</u>
TECRO	September 24, 2008	Breakfast	Breakfast meeting; paid for by client (approximately \$20)
TECRO	November 21, 2008	Breakfast	Breakfast meeting; paid for by client (approximately \$20)
TECRO	February 27, 2008	Lunch	Lunch meeting, paid for by client (approximately \$30)
TECRO	December, 2008	Calendar Book	Holiday Gift (approximately \$10-15)

Supplemental Statement of McGuireWoods Consulting LLC for Period Ended February 28, 2009

Rider F Response to Question 15(c)

Political Contributions

Date	Amount of thing of value	Name of political organization	Name of candidate
09/23/08	\$500.00	Slattery for Senate	Jim Slattery
10/6/08	\$500.00	Friends of Robin Hayes	Robin Hayes
11/10/08	\$239.06	Who's Cooking (In-Kind for Perriello for Congress)	Tom Perriello
10/6/08	\$200.00	Glenn Nye for Congress	Glenn Nye
10/16/08	\$200.00	Madia for Congress	Ashwin Madea
09/6/08	\$3000.00	Growth and Prosperity PAC	Hon. Spencer Bachus
09/26/08	\$1000.00	Freedom Project	Hon. John Boehner
10/06/08	\$1000.00	McCain Palin 2008	Hon. John McCain
10/09/08	\$1000.00	Murphy for Congress	Hon. Tim Murphy
12/29/08	\$2000.00	Growth and Prosperity PAC	Hon. Spencer Bachus
09/19/08	\$500.00	Bolling for Lt. Governor	Lt. Governor Bill Bolling
10/16/08	\$425.00	Republican Party, Richmond, VA	Republican Party, Richmond, VA
10/24/08	\$500.00	Thelma Drake for Congress	Cong. Thelma Drake
10/28/08	\$250.00	Jim Gilmore for Senate	Gov. Jim Gilmore
12/02/08	\$100.00	Peace for Delegate	Delegate Christopher Peace
09/26/08	\$150.00	Jones for Mayor	Dwight Jones
09/12/08	\$500.00	Unger for Deschutes County (Oregon) Commissioner	Alan Unger
09/15/08	\$250.00	Walden for Congress	Cong. Greg Walden
11/17/08	\$75.00	Bedell Fairfax County (VA) Republican Chairman	Anthony Bedell
09/23/08	\$500.00	Democratic Party of Virginia (federal account)	Democratic Party of Virginia (federal account)

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